

ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

Day, 17TH

Day of SEPTEMBER

20 07

RON COOPER CO.

The Regular Meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 9:00 a.m. Nolan Hamilton gave invocation.

Roll call: Judge Executive Randy Stevens; Magistrates David Scott, Kirby Melvin, Nolan Hamilton, Stephen Stark; County Attorney Perry Arnold.

Minutes of the Regular Meeting of August 20, 2007, were reviewed. Stephen Stark moved to approve the minutes. David Scott seconded. Unanimous approval.

Minutes of the Public Hearing held on August 31, 2007, were presented. Stephen Stark moved and Nolan Hamilton seconded, to approve the minutes. Unanimous approval.

Minutes of the Special Meeting of August 31, 2007, were reviewed. David Scott moved and Kirby Melvin seconded, to approve the minutes. Unanimous approval.

Regina Rand, Trimble County Treasurer, presented the Treasurer's Report as of August 31, 2007, which shows a total cash balance of \$3,164,114.12. Stephen Stark moved to approve the Treasurer's Report. David Scott seconded. Unanimous approval.

Transfers were presented. Nolan Hamilton moved to approve the transfers. Stephen Stark seconded. Unanimous approval.

General Fund claims totaled \$54,992.03. David Scott moved to approve General Fund claims. Nolan Hamilton seconded. Unanimous approval.

Road Fund claims were \$158,616.61. Kirby Melvin moved and David Scott seconded to approve Road Fund claims. Unanimous approval.

Jail Fund claims were \$13,190.28. David Scott moved and Stephen Stark seconded to approve Jail Fund claims. Unanimous approval.

L.G.E.A. Fund claims totaled \$9,871.36. Kirby Melvin moved and Nolan Hamilton seconded to approve L.G.E.A. Fund claims. Unanimous approval.

Judge Stevens reported on efforts by citizens to move the old building from behind the courthouse. Sonny Fisher stated that he has made inquiries on moving the building. The maximum cost to be charged by the mover would be \$30,000.00. The Court could donate the building to a non-profit organization. Mr. Fisher would bear the cost of moving the building if an acceptable final figure is received. The Historical Society would use the building. Nolan Hamilton moved to approve the donation of the building to the Historical Society. David Scott seconded. Unanimous approval.

Ronnie McCane gave his report on the Department for Emergency Management. Mr. McCane reported on various subjects. He asked the County to implement a burn ban in the County because of current draught conditions. It will be done September 17 or 18.

Ronnie Barnes requested a picnic be sponsored by the County for all County emergency personnel as a recognition event. The Court will do this.

Matt Gossom reported on activities of the Solid Waste Department. Mr. Gossom requested approval for travel expenses to a conference for Mr. Gossom, Mr. Pyles and Judge Stevens. Stephen Stark moved and Nolan Hamilton seconded, to approve the travel expenses. Unanimous approval.

Mr. Gossom also requested approval of a conference in November. Kirby Melvin moved and David Scott seconded to approve the expenses. Unanimous approval.

A request was made by the Ambulance Department for 2 radios at a cost of \$387.75 each. Kirby Melvin moved and Stephen Stark seconded to approve the purchase. Unanimous approval.

Judge Stevens nominated Jamae Pyles and Betsy Liston for approval for 3-year terms to the Trimble County Extension District Board. Stephen Stark moved to appoint Jamae Pyles and Betsy Liston. Nolan Hamilton seconded. Unanimous approval.

A public hearing is scheduled for September 28, 2007, at 3:30 p.m. A special meeting will be held September 28, 2007, at 4:00 p.m.

The next regular meeting will be October 15, 2007, at 5:30 p.m. at the Milton Municipal Building.

Sheriff Coons reported on a 5-day conference he attended and stated it was very beneficial.

Judge Stevens asked that a program be implemented to clean drives and walks during snowy weather for those unable to do this for themselves. The Court will consider this at a later date.

Laverne Garrett, as representative of CAP reported on activities at the Henry County adult entertainment store to discourage the type of business the store does. A court hearing is scheduled November 13, 2007, at 9:00 a.m. at the Henry County courthouse and requested citizens attend.

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Kirby Melvin moved to go into Executive Session. Nolan Hamilton seconded. Unanimous approval.

Kirby Melvin moved to go out of Executive Session. David Scott seconded. Unanimous approval.

David Scott moved to go into Regular Session. Nolan Hamilton seconded. Unanimous approval.

A special meeting will be scheduled to continue real estate negotiations.

Kirby Melvin moved to adjourn at 11:37 a.m. Nolan Hamilton seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes
Trimble County Fiscal Court Clerk

Randy K. Stevens
Trimble County Judge Executive

ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, PUBLIC HEARING

Day, 28th

Day of SEPTEMBER

20⁰⁷

RON COOPER CO.

The Public Hearing was called to order by Judge Executive Randy Stevens at 3:40 p.m.

Members present: Judge Executive Randy Stevens; Magistrates David Scott, Nolan Hamilton and Kirby Melvin. Magistrate Stephen Stark was not in attendance.

The hearing was for the purpose of obtaining public comment on the proposed adoption of the 2008-2012 Solid Waste Plan.

No public comment was received, written or oral.

Motion made by Kirby Melvin to adjourn. Seconded by David Scott. Unanimous approval.

Respectfully submitted,

Susan Barnes
Trimble County Fiscal Court Clerk

Randy K. Stevens
Trimble County Judge Executive
and Fiscal Court Clerk Pro Tem

ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, SPECIAL

Day, 28th

Day of SEPTEMBER

20 07

RON COOPER CO.

The Special Meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 4:00 p.m.

Roll Call: Judge Executive Randy Stevens; Magistrates Kirby Melvin, David Scott and Nolan Hamilton. Magistrate Stephen Stark was not in attendance. County Attorney Perry Arnold.

Bids were opened for courthouse office space. The first bid opened was presented by Teton Corp. for \$478,860.00 with alternate #1 included. Alternate #2 was \$4,200.00 and alternate #3 was \$2,600.00

Second Bid by Brasch and Barry for \$429,450.00 with Alternate #1 included. Alternate #2 was \$2,950.00 and alternate #3 was \$1,890.00

Magistrate Stephen Stark joined the meeting at 4:10 p.m.

The third and last bid was submitted by Bales Construction and Design for \$498,405.00 with alternate #1 for \$4,685.00, alternate #2 for \$4,569.00 and alternate #3 for \$3,288.00.

It was acknowledged by the Court that Brasch & Barry is the apparent low bidder and DLZ, the architect, will proceed.

The 2008-2012 5-year Solid Waste Plan was presented by Matt Gossom, Trimble County Solid Waste Coordinator. Motion was made by Magistrate Stark and seconded by Magistrate Hamilton to adopt the plan. Unanimous approval. The Resolution for adoption is attached hereto and made a part of these minutes.

Magistrate Melvin moved to adjourn. Seconded by Magistrate Stark. Unanimous approval.

Respectfully submitted,

Susan Barnes
Trimble County Fiscal Court Clerk

Randy K. Stevens
Trimble County Judge Executive
and Fiscal Court Clerk Pro Tem

RESOLUTION

A resolution adopting the Trimble County Solid Waste Plan 2008 -2012 and approving submission of the plan to the Kentucky Natural Resources and Environmental Protection Cabinet.

WHEREAS: The Trimble County Fiscal Court based on updated information on the area's solid waste management practices and acting on behalf of its citizens, is adopting the 2008 -2012 Solid Waste Management Plan; and

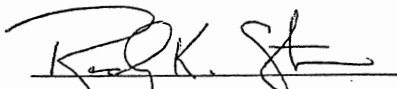
WHEREAS: The Trimble County Fiscal Court is acting pursuant to 401 KAR 49.011 Section 5(2) requiring every county in the Commonwealth of Kentucky to formally update the area Solid Waste Management Plan every five (5) years; and

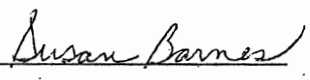
WHEREAS: The Trimble County Fiscal Court has compiled data and current practices to further safe and efficient solid waste management programs for the citizens of Trimble County; and

WHEREAS: The Trimble County Fiscal Court desires to maintain a clean, safe, and beautiful environment with responsible solid waste practices:

BE IT THEREFORE RESOLVED, that the County of Trimble hereby adopts the 2008 - 2012 Solid Waste Management Plan on this 28 day of September, 2007, and be it further resolved that the county urges all citizens to practice safe and responsible solid waste management practices.

Given under my hand this 28 day of September, 2007


Randy K. Stevens, Judge/Executive

Attest: 
Susan Barnes, Fiscal Court Clerk